

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
February 11, 2009**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

**Roll Call:**

Commission: Commissioner, John Keshick III; Vice-Chairperson, Daugherty Johnson III; Treasurer, Phil Harmon; Secretary, William McNamara and Associate Commissioner, Emily Proctor.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen Lenart; Inland Wildlife Biologist, Archie Kiogima III,; Inland Fishery Biologist, Bill Parsons; and Administrative Assistant, Debra S. Browne.

Guests: James Bransky, LTBB Tribal Attorney; Alan Proctor, LTBB Tribal Member.

Public Comment: Opened at 6:11 p.m.

Public Comment: Closed at 6:12 p.m.

**Motion made by Daugherty Johnson III, Vice-Chair to adopt the agenda as amended, Emily Proctor, Associate Commissioner, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by Daugherty Johnson III, Vice-Chair to approve the minutes of January 28, 2009 as corrected, Phil Harmon, Treasurer, supports.**

**4 Yes 0 No 0 Absent 1 Abstained (William McNamara)**

**Motion Carried**

7:03 p.m. Alan Proctor, LTBB Tribal Member arrives.

**Motion made by Emily Proctor, Associate Commissioner to accept the NRD Directors verbal report as presented by Doug Craven, NRD Director, Daugherty Johnson III, Vice-Chairperson, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

## **Motion Carried**

Break at 7:25 p.m.

Reconvened at 7:34 p.m.

7:33 p.m. James Bransky, LTBB Tribal Attorney departs meeting.

**Motion made by Emily Proctor, Associate Commissioner to accept the NRD Law Enforcement report as presented by Kevin Willis, Phil Harmon, Treasurer, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by Daugherty Johnson III, Vice-Chair to accept the NRD Great Lakes Biologist report as presented by Stephen Lenart, Great Lakes Fishery Biologist, Phil Harmon, Treasurer, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by Daugherty Johnson III, Vice-Chair to accept the NRD Inland Wildlife Biologist report as presented by Archie Kiogima, Wildlife Biologist and Bill Parsons, Inland Fisheries Biologist, Emily Proctor, Associate Commissioner, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by Daugherty Johnson III, Vice-Chair to accept the Natural Resource Commissioners report as presented by John Keshick III, Commissioner, Phil Harmon, Treasurer, supports.**

**4 Yes 0 No 0 Absent 1 Abstained (John Keshick III)**

**Motion Carried**

**Motion made by Daugherty Johnson III, Vice-Chair to approve Commissioner John Keshick II to travel to DeTour village to inspect the Trap Net Boat Mishomish and the equipment and receive travel, per diem and stipend to conduct the inspection, Phil Harmon, Treasurer, supports.**

**4 Yes 0 No 0 Absent 1 Abstained (John Keshick III)**

**Motion Carried**

**Motion made by Daugherty Johnson III, Vice-Chair to recommend forwarding the 2009 Harvest Regulation Guidelines**

**(HRGs) to CORA for approval at the February meeting as presented by Stephen Lenart, Great lakes Fishery Biologist, Emily Proctor, Associate Commissioner, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by, Daugherty Johnson III, Vice-Chair to adopt the LTBB Impoundment Net Usage Policy, Phil Harmon, Treasurer supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

9:31 p.m. Archie Kiogima and Bill Parsons depart the meeting.

**Motion made by, Daugherty Johnson III, Vice-Chair to adopt the LTBB Berg Property Black Ash Usage Policy, Emily Proctor, Associate Commissioner, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by, Phil Harmon, Treasurer to adopt the LTBB Elk Permit Policy with the deadline for applying for a permit changes, Emily Proctor, Associate Commissioner supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

Public Comment: opened at 9:54 p.m.

Public Comment: closed at 9:55 p.m.

**Motion made by Daugherty Johnson III, Vice-Chairperson, to adjourn the meeting at 9:56 p.m., Phil Harmon, Treasurer, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

Next scheduled meeting will be held on February 25, 2009.

Approved:

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William McNamara, Secretary

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Date